



**AGENDA**  
**REGULAR MEETING OF THE OAK BROOK PARK DISTRICT**  
**BOARD OF COMMISSIONERS**  
**February 20, 2017 – 6:30 p.m.**  
**Canterberry Room**

1. CALL TO ORDER REGULAR MEETING OF THE BOARD OF COMMISSIONERS AND ROLL CALL
  - a. Approval by a majority of the Commissioners present to allow Commissioner Carson to attend the meeting by audio conference, as she is unable to physically attend because of a family or other emergency as provided in section I-G-1 (iii) of the Board Rules.
2. OPEN FORUM
3. CONSENT AGENDA
  - a. APPROVAL OF February 20, 2017 AGENDA
  - b. APPROVAL OF MINUTES
    - i. January 16, 2017 Regular Meeting Minutes
  - c. APPROVAL OF FINANCIAL STATEMENT ENDING January 31, 2017
    - i. Approval of Warrant No. 596
4. COMMUNICATIONS/PROCLAMATIONS
  - a. Board of Commissioners to share communications
5. STAFF RECOGNITION
  - a. None
6. REPORTS:
  - a. Executive Director & Marketing Department Report
  - b. Finance & Human Resources Report
  - c. Recreation & Facilities Report
  - d. Parks & Planning Report





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7. UNFINISHED BUSINESS

- a. Ordinance 17-0220: An Ordinance Transferring Funds from the Corporate Fund to the Capital Improvements Fund
- b. New Policy for the Administrative Policies and Procedures Manual: Sale of Real Estate and Excess Property Policy
- c. New Policy for the Administrative Policies and Procedures Manual: Park Master Plans Policy
- d. Ordinance No.17-0221: An Ordinance Authorizing the Destruction of the Verbatim Record of Certain Closed Meetings
- e. Market Based Salary Range Adjustments
- f. 2017 Mowing Services Bid
- g. Resolution 17-0222: A Resolution Regarding the Review of Minutes for Closed Meetings from January 1989 Through December 2016

8. NEW BUSINESS

- a. Resolution 17-0320: A Resolution Approving an Addendum to an Agreement Between the Oak Brook Park District and Next Generation Screen Printing & Embroidery, Inc. for Apparel Screen Printing and Embroidery
- b. Tennis Center Reflective Ceiling Insulation and Installation Bid
- c. Tennis Center HVAC Improvements Bid
- d. Maintenance Building Force Main Improvements Project Bid
- e. Personnel Policy Revisions
- f. Tennis Center Membership Fees

9. A SPECIAL MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS (FOR A BUDGET WORKSHOP) WILL BE HELD ON FEBRUARY 20, 2017, IMMEDIATELY FOLLOWING THE REGULAR BOARD MEETING

10. THE NEXT REGULAR MEETING OF THE OAK BROOK PARK DISTRICT BOARD OF PARK COMMISSIONERS WILL BE HELD ON March 20, 2017, 6:30 p.m.

11. ADJOURNMENT

